



**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

**MARKED AGENDA**

**11:30 a.m., Tuesday, February 15, 2011  
Human Resources Pinnacle Conference Room  
7575 E. Main Street**

**Call to Order 11:35 a.m.**

**Roll Call**

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

**PRESENT: Jack Cross, James Butera, Jeffrey Walther, Velicia McMillan**

**EXCUSED: Jeffrey Burg**

**1. Discussion and Vote on Accidental Disability Retirement Application of Police Officer Frank McCleary**

**APPROVED: 4-0; Board Member Walther moved to find that the Applicant has a physical or mental condition which totally and permanently prevents him from performing a reasonable range of duties within the Police Officer classification; 2<sup>nd</sup> Board Member Butera**

**APPROVED: 4-0; Board Member Walther moved to find that the Applicant's disabling condition was incurred in the performance of his duties as a police officer; 2<sup>nd</sup> Board Member McMillan**

**APPROVED: 4-0; Board Member Walther moved to find that the Applicant's disability did not result from a physical or mental condition or injury that existed or occurred prior to the applicant's date of membership in PSPRS, which is January 21, 1998. 2<sup>nd</sup> Board Member McMillan**

**APPROVED: 4-0; Board Member Walther moved to approve the accidental disability retirement pension of Police Officer Frank McCleary, subject to final payroll calculations; 2<sup>nd</sup> Board Member McMillan**

**2. Motion to Recess into Executive Session**

**No Executive Session.**

**3. Board Suggestions for Upcoming Agenda Items**

**Adjournment 12:12 p.m.**



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

\* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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